## South Oahu Soil and Water Conservation District Thursday, January 3, 2019, 6:00 pm Regency Park Rec Room\* 3138 Waialae Ave., Honolulu, HI 96816

## **Agenda**

- Call to Order
- 2. Introductions
- 3. October 4, 2018 Minutes
- 4. Treasurer's Report
- 5. Discussion & Possible Action on New Cooperator Interaction
- 6. Discussion & Possible Action on Conservation Plans
- 7. Partner Updates
  - a. NRCS Field Office/PIA Report
  - b. HACD Conservation Specialist Report
  - c. ORCD Report
- 8. Old Business
  - a. Insurance
  - b. Open Board Seat Candidates
  - c. Field Trip Schedule:
    - i. Kanewai Lo'i TBA
    - ii. Pearl City TBA
    - iii. Livable Hawaii Kai Hui TBA
    - iv. South Oahu SWCD Western Boundary TBA
    - v. Kalihi: Kokua Kalihi Valley Summer, 2018
  - d. MOU between DPP and Districts and C&C of Honolulue. South Oahu: Potential Projects: Urban Agriculture, others
- 9. New Business
  - a. NRCS Status During Shutdown
  - b. HACD Executive Committee Meeting
  - c. Place and Time of Next Meeting
  - d. Other
- 10. Adjourn

Next Meeting: February 7, 2019

Individuals who require special needs accommodation should call South Oahu SWCD Chair Karen Ah Mai at (808) 955-7882 at least 72 hours in advance of the meeting.

<sup>\*</sup> email <u>oahuswcd@gmail.com</u> or call Chair (number below) for parking and security code instructions 24 hours in advance of meeting.